

# Iowa Park Consolidated Independent School District

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# NOTICE OF REGULAR MEETING

# IOWA PARK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on November 11, 2021 the Board of Trustees will hold a regular scheduled meeting at 7:00 P.M. in the Iowa Park Administration Building, 328 E. Hwy, Iowa Park, TX.

If during the course of the meeting covered by this notice, the Board should determine that a closed meeting of the Board or a consultation with the Board's attorney is authorized by Texas Government Code, Chapter 551, will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed meeting, consult with Board's attorney, concerning any and all subjects for any and all purposes permitted by Chapter 551, including the following:

#### Texas Government Code Section:

| 551.071 | Private consultation with Attorney: Closed Meeting                               |
|---------|--|
| 551.072 | Deliberation Regarding Real Property: Closed Meeting                             |
| 551.073 | Deliberation Regarding Prospective Gift: Closed Meeting                          |
| 551.074 | Personnel matters: Closed Meeting  |
| 551.076 | Deliberation Regarding Security Devices: Closed Meeting                          |
| 551.082 | Student Discipline; School District Employees; Disciplinary Matter or Complaint: |
|         | Closed Meeting   |
| 551.087 | Economic Development Negotiations: Closed Meeting                                |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matters considered in such closed meeting, then the final action, final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of public meeting of the School Board upon notice thereof; as the School Board shall determine.
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On November 5, 2021 this Notice was sent to the news media who had previously requested such Notice and a copy of the original Notice was posted on the window of the School District Administration Building at 4:00 P.M. on said date.

Steven J. Moody, Superintendent

Iowa Park Consolidated Independent School District

## IOWA PARK BOARD OF EDUCATION

Regular Board Meeting Thursday, November 11, 2021 7:00 P.M. Iowa Park CISD Administration Building, 328 East Highway, Iowa Park, TX 76367

#### **AGENDA**

#### I. CALL TO ORDER

Announcement by the Board President whether a quorum is present, and that the meeting has been duly called and notice of the meeting has been posted in the time and manner required by law.

## II. PUBLIC COMMENT

As provided by Board Policy BED (Local) and state law, the Board has designated this time during the Board meeting for audience comments. Persons who have requested on the Audience Participation form, may address the Board: limit for each person is five minutes.

## III. RECOGNITION OF STUDENTS

#### IV. AGENDA ITEMS

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

## A. Consent Agenda

- A-1 Request for Approval of Minutes of Meeting
  - October 14, 2021 Regular
- A-2 Request for Approval for Payment of Bills
- A-3 Request for Approval of Tax Adjustments
- **B.** Update Regarding Campus Construction Projects.
- C. Update Regarding Ag. Show Barn Project.
- **D.** Information and Discussion Regarding Employee Health Insurance options.
- **E.** Request for Approval of Budget Amendment.
- **F.** First Reading of Policy Update 118.
- **G.** Discuss instrument/equipment needs for Band program.

- H. Consider and take possible action to approve Board Academic Outcome Goals.
- I. Consider and take possible action regarding the purchase of a 1-ton truck and skid-steer loader.
- **J.** Superintendent's Report:
  - Enrollment
  - Thanksgiving Holidays Nov. 22-26
- K. Closed Meeting-Personnel Matters-Section 551.074 of the Texas Government Code (Board will deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of public employees of the District
  - (a) Administrator Resignation and assignment (551.074)
  - (b) Employ personnel (551.074)
- L. Reconvene
  - A. To take action if necessary on any item discussed in closed meeting.
- M. Adjournment